

FILED

JUL 2 6 2011

OKLAHOMA SECRETARY
OF STATE

EXECUTIVE DEPARTMENT

AMENDED EXECUTIVE PROCLAMATION

I, Mary Fallin, Governor of the State of Oklahoma, pursuant to the authority vested in me by the provisions of Section 12-106 of Title 26 of the Oklahoma Statutes, hereby order that a Special Election be held to fill a vacancy in House District 1. A vacancy exists due to the death of Representative Rusty Farley.

The filing period for the Special Election shall be August 22nd through 24th of 2011, the Special Primary Election shall be held on November 8, 2011, and the Special General Election shall be held on February 14, 2012. In the event that a Special Primary Election is not necessary, the Special General Election shall be held on November 8, 2011.

The Secretary of the State Election Board and the secretaries of the appropriate county election boards are hereby directed to take all actions necessary to conduct this election. Copies of this Executive Proclamation shall be distributed to them.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Oklahoma to be affixed at Oklahoma City, Oklahoma, this 35 day of July, 2011.

BY THE GOVERNOR OF THE STATE OF OKLAHOMA

MARY FALLIN

ATTEST:

044957